



AGENDA
CITY COMMISSION/CRA/LRA MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, JUNE 6, 2006, 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL – Mayor Morgan McPherson Absent;
Commissioner Jose Menendez Left at 7:30 P.M.**
- 3. INVOCATION – Rev. John Webb, Key West United Methodist Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS: (Mayor McPherson)**
 - (a) Code Enforcement Officers Appreciation Week
- 7. PRESENTATIONS:**
 - (a) City Attorney's Report
 - (b) City Manager's Report
- 8. CONSENT AGENDA***
- 9. RESOLUTIONS:**
 - 06-192**
 - *(a) Appointing Patricia Eables to the Historic Architectural Review Commission (HARC). (Mayor McPherson)
 - 06-193**
 - *(b) Appointing Nils Muench to the Historic Architectural Review Commission (HARC). (Mayor McPherson)
 - 06-194**
 - *(c) Appointing Vincent Mancini to the Historic Architectural Review Commission (HARC). (Mayor McPherson)

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060606

06-195

- * (d) Appointing Barbara Bowers to the Historic Architectural Review Commission (HARC) as an alternate. (Mayor McPherson)

06-196

- * (e) Appointing David Deal to the Historic Architectural Review Commission (HARC) as an alternate. (Mayor McPherson)

06-197

- * (f) Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Gay and Lesbian Community Center for an event to take place during the hours of 4:00 P.M. to 7:00 P.M. on Sunday, June 11, 2006 at 1125 Duval Street; Waiving the thirty-day notice for a Special Event. (City Manager)

06-211 – Unanimous Vote

- o (g) Approving and authorizing the execution of the Agreement between the City of Key West, Florida and the Coral City Elks Lodge at Key West for its Goombay Summer Fest 2006 on July 7 & 8, 2006; Granting an exemption from the Sound Control Ordinance pursuant to Section 6-86 of the Code of Ordinances; Authorizing the sale and consumption of alcoholic beverages on City property/rights-of-way within the Heritage Festival Zone by not-for-profit organizations to be selected by the organization of the Goombay Summer Fest. (City Manager)

06-198

- * (h) Authorizing Sloppy Joe's to conduct an event for Hemingway Days on Saturday, July 22, 2006 from 12:00 Noon to 11:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 11:00 A.M. to 12:00 Midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area. (City Manager)

06-199

- * (i) Authorizing the Monroe County Commercial Fisherman, Inc. to conduct a Seafood Festival at Bayview Park on Saturday, January 13, 2007 from 11:00 A.M. to 9:00 P.M. pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area. (City Manager)

06-200

- * (j) Approving the extension of an Interlocal Agreement between the City and Monroe County in order to extend the Six Cent Local Option Gas Tax. (Mayor McPherson)

06-201

- * (k) Awarding the bid of Enforcement Technology, Inc. in the amount of \$33,080.00 for an upgrade to the Parking Enforcement Division's Auto Cite System. (City Manager)

06-202

- * (l) Approving an expenditure in the amount of \$5,487.00 from the Police Forfeiture Fund for Tactical Vests from Lou's Police & Security Equipment, Inc. (City Manager)

06-203

- * (m) Authorizing acceptance of a 2006 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$10,977.00. (City Manager)

06-204

- * (n) Authorizing pursuant to Section 2-771 of the Code of Ordinances the disposal of seven city-owned vehicles. (City Manager)

06-205

- * (o) Authorizing Grant Applications by the Stormwater Utility for the Florida Department of Transportation (FDOT) 2006 Enhancement Grant Cycle. (City Manager)

06-206

- * (p) Rejecting all bids pursuant to Project #HW 06037 for Cleaning, Television Inspection and Slip Lining of Stormwater Pipelines. (City Manager)

06-207

- * (q) Awarding the bid of Papa's Painting, Inc. in the amount of \$26,400.00 for the painting of the Old Town Garage on an emergency basis. (City Manager)

06-208

- * (r) Awarding the bid of Go Landscaping in the amount of \$124,278.75 for Rest Beach Dune Planting, to replant the Dune at Rest Beach damaged by Hurricane Wilma (FEMA Share 75%, State of Florida Share 12.5 %, City Share 12.5%). (City Manager)

06-209

- * (s) Authorizing Grant Submissions to the Florida Department of Community Affairs (DCA) for FEMA Hazard Mitigation and Flood Mitigation Assistance Grants for 2006 and 2007. (City Manager)

06-210

- * (t) Approving Work Order 13 of the General Services Contract between the City and Charley Toppino & Sons to repair structural damage to the White Street Pier in the amount of \$287,272.73. (City Manager)

Postponed to June 20, 2006 – Unanimous Vote

- (u) Directing that no further unbudgeted expenditures shall be made by Resolution of the City Commission through the end of FY 05-06. (Commissioner Kolhage)

Denied –Unanimous Vote

- (v) Approving the Agreement to Abate and Settle Lawsuit between the City of Key West and the Truman Annex Master Property Owners Association (TAMPOA) regarding ingress to and egress from the Truman Waterfront Property. (City Manager)

06-212 - Vote: 4/1; Commissioner Rossi - No

(w) **MINOR DEVELOPMENT PLAN: 716-718 SOUTH STREET**

Approving the Minor Development Plan for the property located at 716-718 South Street. (City Manager)

Postponed to July 5, 2006 – Unanimous Vote

(x) **MAJOR DEVELOPMENT PLAN: 3800 NORTH ROOSEVELT BOULEVARD**

Approving the Major Development Plan for the property located at the rear of 3800 North Roosevelt Boulevard; Providing conditions. (City Manager)

10. ORDINANCE – FIRST READING

Postponed to July 5, 2006 – Unanimous Vote

(a) An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Code of Ordinances entitled “Zoning” to establish Transitional Workforce Housing by amending Section 122-1469, Definitions; By adding Section 122-1473 to provide regulations for Transitional Workforce Housing in the HRCC-1, HRCC-2, HRCC-3, HCT, HPS, HRO, HNC-1, HNC-3, CL, CG, CT and PS Zoning Districts; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

11. ORDINANCE – SECOND READING (Public Hearing)

06-11 – Vote 4/0 – Commissioner Lopez Out of Room

(a) An Ordinance of the City of Key West, Florida, amending Chapter 6 of the Code of Ordinances entitled “Amusements and Entertainment” by adding Article IV entitled “Key West Botanical Garden”; by adding Section 6-200 to establish regulations for the operation of the Botanical Garden; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Verge)

12. CITIZENS COMMENTS (3 Minutes)

13. COMMENTS BY THE COMMISSION

14. ADJOURNMENT – 9:17 P.M.

15. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 9:17 P.M.

16. ROLL CALL - Mayor McPherson and Commissioner Menendez Absent

17. CONSENT AGENDA* - Unanimous Vote

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18. RESOLUTIONS:

06-213

- *(a) Awarding the bid of Marina Power in the amount of \$104,086.00 for replacement of 21 dock power pedestals, 7 dock electrical transformers and the repair of 45 dock power pedestals damaged in Hurricane Wilma (FEMA to pay 75%, State of Florida to pay 12.5%, CRA to pay 12.5%). (City Manager)

06-214

- *(b) Awarding on a Sole Source Basis the bid of Krueger International in the amount of \$29,595.02 for chairs for the Ferry Terminal. (City Manager)

06-215

- *(c) Approving the Lease between the CRA and Tim Wegman and Donford Warricks (The Piano Store) for the property located at 907 Caroline Street. (City Manager)

06-216

- *(d) Approving the Lease between the CRA and Tropical Shell & Gifts, Inc. (Mac's Sea Garden/Curio Shop) for the property located on the Margaret Street Plaza in the Key West Bight. (City Manager)

19. ADJOURNMENT – 9:19 P.M.

20. CONVENE AS NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY (“LRA”) – 9:19 P.M.

21. ROLL CALL – Mayor McPherson and Commissioner Menendez Absent

22. RESOLUTIONS:

06-217 – Unanimous Vote

- (a) Approving the Lease between the LRA and the Miami-Dade Historical Museum for dockage of the USCGC Mohawk at the East Quay Pier. (Commissioner Verge)

23. ADJOURNMENT – 9:23 P.M.

⊗Removed from Consent Agenda

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